



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K4375

Company Name: **CORNEL HOUSE MANAGEMENT (WINDSOR) LIMITED**

Company Number: **01315402**

Date of this return: **25/12/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **JOHN MORTIMER
PROPERTY MANAGEMENT
BAGSHOT ROAD BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

Registration Number: **01315402**

Company Director **1**

Type: **Person**

Full forename(s): **GLORIA**

Surname: **GOODMAN**

Former names:

Service Address: **17 CORNEL HOUSE
OSBORNE ROAD
WINDSOR
BERKSHIRE
SL4 3SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1947** *Nationality:* **BRITISH**

Occupation: **MED ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **C LOVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E LEA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COLE**

Name: **COLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J FOX**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **POWRIE**

Name: **POWRIE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GOODMAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-16
Name: R YOKSULIAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: C HEATH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROWNTREE
Name: ROWNTREE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J GORDON

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-29
Name: GRIMMER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CONGDON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: M SOMERVELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR G V LEWIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: E MCNEIL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P HOOPER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MS COLLOPY

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-16
Name: MS K READ

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MS J REID

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-04-18

Name: MS M PALMER MR N BROWN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MRS HOWARD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS PIKE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR R WEATHERALL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR H ROUSHDI

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: STEADCHOICE LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR M TUCKER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MS L MCNALLY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D HURA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.